Metropolitan Transit Authority of Black Hawk County
Monthly Board of Trustees Meeting
12:00 pm, Thursday, June 25, 2026

MET Board Room
1515 Black Hawk St.
Waterloo, IA 50702

Roll Call and Establishment of a Quorum
Approval of Agenda
Approval of Minutes

PUBLIC COMMENTS:

Board members who have an actual or potential conflict of interest should not participate in discussions or vote on matters affecting transactions between MET Transit and the other group.

CONSENT AGENDA:

The following items will be acted upon by a voice vote on a single motion without separate discussion, unless a MET Board member requests that a specific item be considered separately.

1. General Manager Report
2. Financial Report
3. Operations/Maintenance Report
4. Training/On Street Operations

ACTION ITEMS:

1. Motion to approve the FY27 Board Nominations
2. Motion to approve roles for MET Transit's FY27 designated MPO voting members:

Name	MPO Board/Committee	Role
	Policy Board	Voting Member
MET Chair	Policy Board	1st Alternate
MET Vice Chair	Policy Board	2nd Alternate
David Sturch	Transportation Technical Committee and Bicycle & Pedestrian Advisory Committee	Voting Member

3. Motion to approve an addition to the FY20 Local Capital for the inclusion of MET's How to Ride signage.
4. FY27 Final Budget
5. Motion to enter into Executive Session pursuant to Iowa Code Chapter 21, for the purpose to discuss the annual performance evaluation of the General Manager.
6. Motion to adjourn from Executive Session and return to Open Session.

DISCUSSION ITEMS:

1.

Old Business
New Business
Motion to adjourn

METROPOLITAN TRANSIT AUTHORITY
OF BLACK HAWK COUNTY
BOARD OF TRUSTEES Meeting
Thursday, June 25, 2026

The Board of Trustees of the Metropolitan Transit Authority of Black Hawk County met on the above date in regular session, according to the law and the rules of said Board. The meeting was called to order at 12:00 pm by Board Chair Sharon Droste.

Robert Sneed did roll call. Present were Trustees: Sharon Droste, Stephanie Sheetz, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker, and Bonetta Culp.

Absent: Dusky Steele and Rose Middleton.

Staff present: David Sturch, General Manager; Mladen Gledic, Finance Manager; Cory Ernst, Fixed Route Operations Manager; Philip Golden, Para Transit Manager and Robert Sneed, Office Manager.

Staff absent: Dave Wiegel, Lead Mechanic.

Public: Nick Fratzke

AGENDA

The Board discussed an amendment to the agenda by moving the Executive Session and General Manager's evaluation to the beginning of the action items.

Motion made by Jessica Rucker and seconded by Rick Newlon to approve the amended agenda.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

MINUTES

Motion made by Rick Newlon and seconded by Stephanie Sheetz that the minutes of the last meeting of the Board of Trustees be approved.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

The following items will be acted upon by a voice vote on a single motion without separate discussion, unless a MET board member requests that a specific item be considered separately.

1. General Manager Report
2. Financial Report
3. Operations/Maintenance Report
4. Training/On Street Operations

There were no comments by the Board.
A motion was made by Rudy Jones with a second by Lon Kammeyer to approve the consent agenda.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

ACTION ITEMS:

1) **Motion to enter into Executive Session pursuant to Iowa Code Chapter 21, for the purpose to discuss the annual performance evaluation of the General Manager**.
A motion was made by Lon Kammeyer with a second by Stephanie Sheetz to enter into Executive Session pursuant to Iowa Code Chapter 21, for the purpose to discuss the annual performance evaluation of the General Manager.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

2) **Motion to adjourn from Executive Session and return to Open Session.**
A motion was made by Lon Kammeyer with a second by Stephanie Sheetz to adjourn from Executive Session and return to Open Session.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

3) **Motion to approve FY27 Board Nominations.**
Stephanie Sheetz was named Board Chair. Shannon Bass was named Board Vice-Chair.
A motion was made by Jessica Rucker with a second by Rudy Jones to approve FY27 Board Nominations.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

4) **Motion to approve roles for MET Transit's FY27 designated MPO voting members.**
A motion was made by Jessica Rucker with a second by Shannon Bass to table this item until next month's board meeting.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

5) Motion to approve an addition to the FY20 Local Capital for the How to Ride signage project.
David provided a brief summary of the proposed How to Ride signage project. Recently, he found out that the grant to fund these signs by the national AARP fund was not selected. However, the State of Iowa AARP organization will fund this project. David will provide the Board with more details on this item. Therefore, this item can be tabled until further notice.

A motion was made by Jessica Rucker with a second by Lon Kammeyer to table this item until further notice.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

6) Motion to approve the FY27 Final Budget.
David provided the Board a summary of the proposed FY27 budget.

A motion was made by Bonetta Culp and seconded by Rick Newlon to approve the FY27 Final Budget.

Ayes: Stephanie Sheetz, Sharon Droste, Shannon Bass, Rick Newlon, Lon Kammeyer, Rudy Jones, Jessica Rucker and Bonetta Culp.
Nays: None
Motion carried.

DISCUSSION ITEMS:

OLD BUSINESS:
None
NEW BUSINESS:
None

The meeting concluded at 12:40 pm.
Robert Sneed, Office Manager